Minutes of the November 1, 2010 HP/FH Committee Meeting Lower Meeting Room, Bangs Center 4:30 p.m.

Attendance

Present: Ellen Kosmer (EK); Claude Tellier (CT); Nancy Gregg (NG), Chair; Walter Wolnik (WW). Nate Malloy (NM) (Staff)

Actions:

Called to order at 5:05 p.m.

The HP/FH Committee supports Article 7C on the Town Meeting warrant. WW/CT, 3-0-1.

Discussion:

NG observed that if Rolling Green loses its affordable housing status, that 200 units would be lost, not just 42. EK reviewed CPAC consideration: original unanimous vote in support of \$15,000 appropriation; then 5-0-2 for \$25,000. Motion to support passed, with CT abstaining out of concern for the amount. NG will report the HP/FHC position on Article 7C to Town Meeting.

Tasks:

Review for next meeting: The Affordable Housing Trust Guide and consider the composition of the Board on a local Housing Trust.

Documents:

Article 7, 2010 Special Town Meeting warrant; Community Preservation Act Committee report on Article 7.

Next meetings:

November 18 at 9 am, First Floor Meeting Room December 9 at 9 am, First Floor Meeting Room

Adjournment

Voted unanimously to adjourn at 5:15 p.m.

Submitted By

Walter Wolnik